

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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NOMINATION DI ANTONIO E PAOLO GENSINI	: Index No. 07-CV-6959 (RMB)
S.N.C.,	:
Plaintiff,	: ECF Case
-against-	:
H.E.R. ACCESSORIES LTD., PAN OCEANIC	:
GROUP, LLC, RICHARD TERZI, HYMIE	:
ANTEBY, SAM ANTEBY, JACK ANTEBY,	:
CLAIRE'S BOUTIQUE'S INC., CLAIRE'S	:
STORES, INC., SOCORRO ECHEVERRIA, d/b/a	:
DEALT-IN-MARKETING, AGC INC., THOSE	:
CHARACTERS FROM CLEVELAND, INC.,	:
AMERICAN GREETINGS CORPORATION,	:
ARTLIST INTERNATIONAL, INC., ARTLIST	:
INTERNATIONAL USA, INC., DIC I	:
CORPORATION d/b/a DIC ENTERTAINMENT	:
CORPORATION, HEARST HOLDINGS, INC.,	:
FLEISCHER STUDIOS, INC., KING FEATURES	:
SYNDICATE, HOUGHTON MIFFLIN COMPANY,	:
UNIVERSAL STUDIOS LICENSING LLLP,	:
NINTENDO OF AMERICA, INC., JAMES K.	:
BENTON, SANRIO COMPANY, LTD., SANRIO	:
INC., VIACOM INTERNATIONAL, INC., JOHN	:
DOES 1-50 and XYZ COMPANIES 1-50,	:
Defendants.	:
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DEFENDANT HOUGHTON MIFFLIN COMPANY RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Houghton Mifflin Company identifies the following parent corporations and any publicly held company that owns 10% or more of Houghton Mifflin Company stock:

Houghton Mifflin Company is a wholly-owned subsidiary of HM Publishing Corporation, which is itself a wholly-owned subsidiary of Education Media and Publishing Group Limited. No publicly held corporation owns 10% or more of any of these entities' stock.

Dated: New York, New York
September 7, 2007

Respectfully submitted,

LEVINE SULLIVAN KOCH & SCHULZ, L.L.P

By: 

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*Attorneys for Defendant Houghton Mifflin
Company*